

Message Text

LIMITED OFFICIAL USE

PAGE 01 DACCA 00257 151059Z

14

ACTION VO-03

INFO OCT-01 ISO-00 SCA-01 /005 W
----- 108294
R 150950Z JAN 76
FM AMEMBASSY DACCA
TO SECSTATE WASHDC 9404

LIMITED OFFICIAL USE DACCA 0257

STADIS////////////////////////////////////

EO 11652: N/A

TAGS: CVIS (HOQUE, MOAHMMED MUJIBAL), BG
SUBJ: VISA FRAUD AND RELATED MALFEASANCE

REF: (A) STATE 5126; (B) DEPT (VO) OM OF 9/22/75;
(C) STATE 29039; (D) 1974 DACCA 5387

1. REF (D) REQUESTED RETURN OF I-140 SUBMITTED BY
MUHAMED SHAMSUL HOQUE REPEAT MUHAMED SHAMSUL HOQUE.
DEPARTMENT TRANSMITTED I-140 AND RELATED DOCUMENTS
(BY OM DATED FEBRUARY 7, 1975) OF MOHAMMED MUJIBAL HOQUE
REPEAT MOHAMMED MUJIBAL HOQUE. CONSULAR OFFICER DID
NOT REALIZE WRONG FILE HAD BEEN FORWARDED. WE ARE
RETURNING MOHAMMED MUJIBAL HOQUE'S FILE TO VO BY AIR
POUCH. HE HAS NO CONNECTION WITH VISA FRAUD CASE.

2. I-140 FOR MUHAMED SHAMSUL HOQUE HAS NOT BEEN
RETURNED TO US, APPROVED OR OTHERWISE, POUCH AND
REGISTRATION INFO CONTAINED REF (D) HAVE BEEN REVERIFIED
AND ARE CORRECT. IF FILE CAN BE LOCATED AND RETURNED
TO US WE WILL CONTINUE INVESTIGATION. PLEASE ADVISE.
BOSTER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JAN 1976
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976Dacca00257
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760015-0535
From: Dacca
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760155/aaaabwqv.tel
Line Count: 49
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: STADIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: STADIS
Reference: 76 STATE 5126
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 07 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 JUN 2004 by GarlanWA>; APPROVED <08 JUN 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISA FRAUD AND RELATED MALFEASANCE
TAGS: CVIS, BG, (HOQUE, MOAHMMED MUJIBAL)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006